

**Grand County Special Area for
Castle Valley Fire Protection
Castle Valley Fire Commission**

MARCH MEETING NOTICE AND AGENDA

Thursday, March 12, 2015 7:00 pm

**Fire Station 1, M.P. 4.2 Castleton Road
Castle Valley, Utah**

REGULAR MEETING AGENDA

Call to order

-Approval of Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)

--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)

-Updates regarding Shafer Ln. Extension easements and proposed agreement with town: Bob Lippman

--Discussion and possible action on proposed letter of support for Wabi Sabi Make a Difference Grant application

-Discussion and possible action on immediate needs/purchasing and engine repairs/upgrades

-Discussion and possible action on creating a policy on FD patch collection requests.

-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: setting of workshop(s) for development of standard operating guidelines, policies and procedures

**-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/
Bob Russell**

-Emergency Medical Responder Report: Bob Russell

-Firewise update: Completion of Community Fire Plan; CV crew work and budget (FFSL): Bob Lippman

-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.

Adjourn

Leta Vaughn, CVFPA Secretary, March 8, 2015